

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Special Board Meeting Minutes

Friday, June 3, 2022

**** Began Recording****

Karla Schreiber, Chairperson, called the special meeting to order at 10:02 a.m, and made a prefatory statement that the meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General.

Roll Call

Board Members Springfield:

Tad Huskey- Present via telephone
Pam Blackorby – Present via telephone
Lisa Kaigh – Absent

Board Members Chicago:

Karla Schreiber – Present via telephone
Jessica O’Leary – absent

Non-Board Members Chicago:

Kathy Tedesco- Present via telephone
Eileen Baumstark-Pratt- Present via telephone

A quorum of the PPCMB was in attendance.

Review of meeting minutes from May 18, 2022.

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's regular meeting, held on May 18, 2022. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby and Tad Huskey. The motion to approve the minutes passed unanimously.

Old Business

There was no Old Business to come before the Board.

New Business

Agenda item 1: IT Purchase for Targeted Attack Protection Software

Eileen Baumstark-Pratt, acting SPO, stated that a request had been made to purchase targeted attack protection software and support.

We will be secure support services through a Carahsoft-NASPO Cloud contract from July 1, 2022 through June 30, 2026. The purchase order will be in the amount of \$380,633.45.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase. No comments or questions were received from the Board.

Public Comments

Karla Schreiber asked if any members of the public were present at the telephonic meeting and wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Pam Blackorby and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 10:07 a.m.

*Recording ended**